

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

EQUAL EMPLOYMENT OPPORTUNITY  
COMMISSION,

Plaintiff,

-against-

BALLET THEATRE FOUNDATION, INC., a/k/a  
American Ballet Theatre, American Ballet  
Theatre Company, and ABT,

Defendant.

Index No. 07 CIV 8598 (SHS)

**RULE 7.1 DISCLOSURE  
STATEMENT**

Defendant, BALLET THEATRE FOUNDATION, INC., a/k/a American Ballet Theatre, American Ballet Theatre Company, and ABT, certifies by its attorneys Kauff McClain & McGuire LLP, that it does not have any parent corporation that is publicly held, and there is no publicly held corporation that owns 10% or more of its stock.

Respectfully submitted,

Dated: New York, New York.  
November 30, 2007

KAUFF MCCLAIN & MCGUIRE LLP

By: /s/ Kenneth A. Margolis  
Kenneth A. Margolis (KAM-9127)

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Attorneys for Defendant  
BALLET THEATRE FOUNDATION, INC.